



Ellen Kamei, Mayor
Lucas Ramirez, Vice Mayor
Margaret Abe-Koga, Councilmember
Alison Hicks, Councilmember
Sally Lieber, Councilmember
Lisa Matichak, Councilmember
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Silvia Vonderlinden, Interim City Clerk

March 09, 2021

Video Conference with No Physical Meeting Location

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the City Council participated in the meeting by video conference, with no physical meeting location.

4:30 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Kamei called the meeting to order at 4:30 p.m.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei.

3. STUDY SESSION

Spanish interpretation provided.

3.1 Google Middlefield Park Master Plan

To receive Council input on the Google Middlefield Park Master Plan.

Disclosures:

Vice Mayor Ramirez spoke with the applicant.

Councilmember Matichak met with the applicant virtually and visited the area on her own.

Councilmember Lieber met with the applicant twice, once with former Councilmember Lenny Siegel and Rebecca Cone, and the second time was without community presence.

Councilmember Showalter met with the developer and heard presentations at some community organizations that she is a part of.

Councilmember Abe-Koga met with the applicant.

Councilmember Hicks met with the applicant and visited the site on her own.

Mayor Kamei met with the applicant a few times, as well as community members, and visited the site this morning.

Mayor Kamei provided introductory remarks about the goal of the Study Session.

Planning Manager/Zoning Administrator Lindsey Hagan presented the staff report.

Michael Tymoff, Director of District Development, representing Google, provided a presentation

The following members of the public spoke:

David Meyer

Cliff Chambers, Mountain View Coalition for Sustainable Planning

Albert Jeans

Kat Wortham

Doug Cheshire

City Manager McCarthy provided a synopsis of the Council comments.

The Study Session adjourned at 6:40 p.m. and Council took a 10 minute break.

6:30 P.M.-REGULAR SESSION

Mayor Kamei called the meeting to order at 6:50 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Kamei called the meeting to order at 6:50 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei.

3. PRESENTATIONS

3.1 COVID-19 Memorial Day Proclamation

Mayor Kamei read the proclamation and asked for a few minutes of silence.

3.2 National Employee Recognition Day Proclamation

Mayor Kamei read the proclamation.

3.3 COVID-19 Update by City Manager Kimbra McCarthy

City Manager McCarthy provided an update.

No public comment was received on any of the presentations.

4. CONSENT CALENDAR

MOTION - M/S Ramirez/Showalter - To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

4.1 Approve Meeting Minutes

Approve City Council meeting minutes of February 23, 2021.

4.2 Density Bonus Ordinance (Second Reading)

Adopt Ordinance No. 2.21 of the City of Mountain View to Repeal, in its Entirety, Division 11 of Article IV of Chapter 36 of the Mountain View City Code and Add Division 8 to Article XVI of Chapter 36 of the Mountain View City Code Related to Density Bonus, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 7-0)

4.3 Annual Water Main/Service Line Replacement, Project 17-21-Appropriate and Transfer Funds, Approve Plans and Specifications, and Authorize Bidding

1. Appropriate and transfer the remaining balance of approximately \$2,625,000 from Miscellaneous Water Main/Service Line Replacement, Project 20-21, to Miscellaneous Water Main/Service Line Replacement, Project 17-21. (Five votes required)

2. Approve plans and specifications for Miscellaneous Water Main/Service Line Replacement, Project 17-21, and authorize staff to advertise the project for bids.

3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within project budget.

4.4 2268 West El Camino Real, 1701 and 1707 West El Camino Real, and 600 Clyde Avenue-Accept Public Improvements

1. Accept the public improvements for the development at 2268 West El Camino Real for maintenance throughout their useful life.

2. Accept the public improvements for the development at 1701 and 1707 West El Camino Real for maintenance throughout their useful life.

3. Accept the public improvements for the development at 600 Clyde Avenue for maintenance throughout their useful life.

4.5 West Middlefield Road Improvements between Rengstorff Avenue and Shoreline Boulevard, Project 19-35-Accept Construction

Accept West Middlefield Road Improvements between Rengstorff Avenue and Shoreline Boulevard, Project 19-35, and authorize the final contract payment.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**6. PUBLIC HEARING - None.****7. NEW BUSINESS****7.1 Appointment of City Clerk and Authorization to Execute Employment Agreement with Heather Glaser**

Human Resources Director Sue Rush presented the staff report.

The following member of the public spoke:

Alex Brown

Mayor Kamei invited Ms. Glaser to say a few words.

MOTION: M/S Matichak/Abe-Koga - To:

1. Appoint Heather Glaser to serve as City Clerk for the City of Mountain View and authorize the Mayor to execute an employment agreement with Ms. Glaser.
2. Adopt a revised salary plan to reflect this compensation change to the City Clerk classification (Attachment 1 to the Council report).

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

7.2 Park Land Dedication or Fees In Lieu Thereof Ordinance Amendments

Senior Management Analyst Brady Ruebusch presented the staff report.

The following member of the public spoke:

John Hickey

MOTION - M/S - Abe-Koga/Matichak - To:

Introduce an Ordinance of the City of the Mountain View Amending Chapter 41 (Park Land Dedication or Fees In Lieu Thereof Ordinance) of the Mountain View City Code Relating to Park Land Dedication, to be read in title only, further reading waived, and set a second reading for April 13, 2021 (Attachment 1 to the Council report) and have a check in at Phase II of the process.

The motion carried by the following roll call vote:

Yes: 5 - Councilmember Abe-Koga, Councilmember Lieber, Councilmember Matichak, Vice Mayor Ramirez, Mayor Kamei

No: 2 - Councilmember Hicks and Councilmember Showalter

8. COUNCIL, STAFF/COMMITTEE REPORTS

The mobile home rent regulation ordinance was discussed. No action was taken.

9. CLOSED SESSION REPORT

City Attorney Chopra stated there was no Closed Session report.

10. ADJOURNMENT

Mayor Kamei adjourned the meeting at 9:08 p.m.

Silvia Vonderlinden, Interim City Clerk